

MEETING NOTICE

Independent Audit and Performance Commission (IAPC)

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting which will be open to the public:

Wednesday, November 2, 2016 - 3:00 P.M. Budget and Internal Audit Conference Room City Hall, 255 W. Alameda, 4th Floor West Tucson, Arizona

AGENDA

Roll Call

- 5 minutes 1. Approval of the October 20, 2016 IAPC Pension Subcommittee Meeting Minutes

 James Hannley, Subcommittee Chairperson
- 5 minutes 2. Approval of the October 6, 2016 IAPC Meeting Minutes Kevin Oberg, IAPC Chairperson
- 15 minutes 3. Staff Update

Joyce Garland, Chief Financial Officer/Assistant City Manager, will provide an update to the commission.

- **40 minutes 4. Update and possible action on the final report from the Pension Subcommittee**James Hannley, Chairperson of Pension Subcommittee will lead discussion including consideration, and possible adoption of the final report prepared by the subcommittee.
- 10 minutes 5. Discussion and possible action on operations and expenses in the Police & Fire departments brought forward by Mr. Hannley in February

James Hannley, Vice Chairperson, will discuss the items he brought to the IAPC in February of 2016. This is a discussion of operations and expenses in the Police department and possible the Fire department, and is follow-up to the discussions held in the last meeting.

- 5 minutes 6. Call to the Audience
- 10 minutes 7. Future Agenda Items (Calendar for FY17)

Adjournment

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Commission Members Representing the Office of:

(Mayor) Jeff Singleton; (W1) Dennis Woodrich; (W2) Mark Crum; (W3) Jim Hannley, Vice Chairperson; (W4) Kevin Oberg, Chairperson; (W5) Robert Clark; (W6) John O'Hair

Staff Liaisons:

Joyce Garland, Chief Financial Officer/Assistant City Manager; Pete Saxton, Internal Audit Manager (Ex Officio, Non-voting Member); Andrea Mejia-Flores, Executive Assistant

For accommodations; materials in accessible format; foreign language interpreter; and/or materials in a language other than English, contact the Office of Budget and Internal Audit at 791-4551 or (520) 791-2639 for TDD at least (3-5 business days) in advance of this scheduled event.